

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

**Special Meeting**

**MULTI PURPOSE ROOM #2**

**Montgomery County Government Center**

**Monday, July 14, 2014**

**6:00 PM**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- V. NEW BUSINESS**
  - A. Funding Opportunities for Water Meter Transmitters Upgrade
  - B. Sewer Credit Request Policy
- VIII. AUTHORITY MEMBERS' REPORT**
- IX. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** July 14, 2014  
**SUBJECT:** **AGENDA REPORT - PSA SPECIAL MEETING – July 14, 2014**

**I. CALL TO ORDER**

The Chair will call this meeting to order.

**II. DETERMINATION OF QUORUM**

The Chair will determine if a quorum is present.

**III. PUBLIC ADDRESS SESSION**

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

**V. NEW BUSINESS**

A. Funding Opportunities for Water Meter Transmitters Upgrade. See Item 1

B. Sewer Credit Request Policy See Item 2

**VIII. AUTHORITY MEMBERS' REPORT**

1. Member Gabriele
2. Member King
3. Member Perkins
4. Member Creed
5. Member Biggs
6. Member Tuck
7. Member Brown

**IX. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for August 04, 2014.